## AGENDA

## **Board of County Commissioners**

Tuesday, May 23, 2017 9:30 a.m.

- I) Call to Order
- II) Invocation: Ryan McBride, Catalyst Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / May 9, 2017
  - 2. Approval of Bills for \$1,933,576.15
  - 3. Assignment and Assumption of Lease For Hanger Number 1, T-Hangers #5 & 10, Fremont County Airport
  - 4. Ratification of the Chairman's Signature on an Intergovernmental Agreement with Custer County for weed control dated May 15, 2017
  - 5. Ratification of the Chairman's Signature on an Intergovernmental Agreement with City of Florence for weed control dated May 15, 2017
  - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Manager Report, Sunny Bryant, County Manager
    - b. Sales & Use Tax Report, Sunny Bryant, County Manager
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None

## IX) New Business:

1. Consideration of a Proclamation declaring Family Safety Week in Fremont County, May 29 through June 4, 2017.

Representative: Nancy Bartkowiak, St. Thomas More Hospital

Consideration of the Adoption of the Community Wildfire Protection Plan for Indian Springs

Representative: Steve Morrisey, Emergency Management

3. Consideration to accept a proposal from Armstrong Consulting for Engineering and Planning Services at the Fremont County Airport for a five-year term with an agreement to follow

Representative: Dick Baker, Airport Manager

4. OPC 14-007 C^3 Colorado Springs, LLC

Request for renewal of an Optional Premises Cultivation license for an indoor grow operation, Department file #OPC 14-007 C^3 Colorado Springs, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by C^3 Colorado Springs, LLC (Jared Doi), for property which is owned by <u>ADW, LLC</u>. The address of the property is 685 Highway 115 #B, in the Beaver Park/Penrose Area, which is located on the west side of State Highway 115, five hundred (500) feet south of 6<sup>th</sup> Street, in the Penrose Area. The property is zoned Business and contains 4.65 acres more or less.

Representative: Jared Doi

- 5. Ratification of Chairman's Signature on Change Order #29 for the Fremont County Justice Center Kitchen and Laundry Remodel
- X) Public Hearings Scheduled for 10:00 a.m.:
  - 1. Request: CUP 17-001 Yevoli Cobblestone Pit 10 Year Renewal Request approval of a Conditional Use Permit, Department file #CUP 17-001 Yevoli Cobblestone Pit by Yevoli Cobblestone Inc., for the property which is located approximately 4 miles southeast of the intersection of State Highway 67 and County Road 19, aka Siloam Road, then approximately 1600 feet southwest of the intersection of County Road 19 and County Road 835C, aka Green Valley Ranch Road. Then approximately one hundred (100) feet to the corner of the property. The property is located southeast of the city of Florence, Colorado. The proposed number of trucks hauling from the site is a maximum of 10 per day during daylight hours. The proposed hours of mining, crushing, stockpiling, etc. are from 7 a.m. to 3 p.m., Monday through Friday.

Representative: Mark Yevoli

## 2. Request: SRU 17-001 Loco Mountain Outfitters

Request approval of a Special Review Use, Department file #SRU 17-001 Loco Mountain Outfitters by Flynn High Ranch Enterprises Partnership, for the property which is located approximately 1 mile south of U.S. Highway 50, east of Fremont County Road 37, a.k.a. McCoy gulch Road, southwest of Texas Creek. Loco Mountain Outfitters has operated from this location for many years and was just recently found to be non-compliant with having no SRU approval. The applicant has submitted this application to bring the site into compliance with the current Fremont County Regulations. Loco Mountain outfitters has a normal capacity of 6 hunters and 3 guides. The existing ranch house is used as the base camp for the guided hunting trips.

The Fremont County Department of Public Health and Environment and the Fremont County Building Department have reviewed the application and have defined the use as a bed and breakfast and thus satisfied the requirements for the use

Representative: Jim Flynn

3. Request: SRU 17-002 Deer Mountain Fire Protection (Fire Station No.3) Request approval of a Special Review Use, Department file #SRU 17-002 Deer Mountain Fire Protection District (Fire Station No.30). The site is located south of the intersection of Bird Point Drive where Bird Point Drive connects back into Bird Point Drive, in the Indian Springs Subdivision. The site is 1.0 acres and was approved for fire use through a Subdivision Waiver by the Board of County Commissioners. There is an existing garage that will remain and a proposed garage that will be heated for fire equipment.

Representative: Karen McKee

4. Request: ZC 17-001 – Journey Quest Zone Change Request

Request approval of a Zone Change from Agricultural Forestry to Rural Highway Business, Department file #ZC 17-001 Journey Quest by Mark Anderson, for the property which is located at the northwest corner of the intersection of U.S. Highway 50, and Fremont County Road 27, in the Texas Creek area. Journey Quest is a non-profit rafting and outdoor wilderness ministry. JQ has operated from across the street in a small building behind the restaurant, Barry's Den, for many years and wants to move to the vacant property across the street as proposed. The site consists of 6.29 acres, along the Arkansas River.

Representative: Mark Anderson